

The Council of the City of Grants Pass met in regular session on the above date with Council President DeYoung presiding. The following Councilors were present: DeYoung, Hannum, Lindsay, Lovelace, Riker, Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Mayor Fowler.

Council President DeYoung opened the meeting and Councilor Riker led the invocation followed by the Pledge of Allegiance.

1. PUBLIC COMMENT:

2. PUBLIC HEARING:

Legislative

- a. Ordinance adopting Addendum 2 to the Public Facilities Element of the Comprehensive Plan.

Councilor Lindsay moved to continue the public hearing to three separate meetings to begin on July 20. The order will be determined at a Council Workshop. Councilor Roler seconded the motion. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Ordinance adopting a public installed Reimbursement District (TR4934) for Redwood Avenue Street Improvements, Phase 2 (Dowell to Hubbard).

ORDINANCE NO. 16-5687

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed. The ordinance is read.

Councilor Riker moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Lindsay. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed. The ordinance is read.

Councilor Lindsay moved that the ordinance be adopted. The motion was seconded by Councilor Roler. Council President DeYoung asked if the ordinance should be

adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

- c. Public hearing for the approved FY '17 Budget and to discuss the use of State Revenue Sharing amounts.

3. CONSENT AGENDA:

- a. Resolution reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing.

RESOLUTION NO. 16-6431

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6431 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- b. Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax roll for collection.

RESOLUTION NO. 16-6432

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6432 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program.

RESOLUTION NO. 16-6433

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6433 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- d. Resolution authorizing a street closure for the Amazing Ride and Street Party.

RESOLUTION NO. 16-6434

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6434 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- e. Motion to readopt the City's Investment Policy.

Councilor Lindsay moved and Councilor Lovelace seconded to readopt the City's Investment Policy and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

f. Motion accepting the certified results of the May 17, 2016 Primary Election.

Councilor Lindsay moved and Councilor Lovelace seconded to accept the certified results of the May 17, 2016 Primary Election and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

g. Motion acknowledging the receipt of the monthly financial report for April 2016.

Councilor Lindsay moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly financial report for April 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

h. Motion approving the minutes of the City Council meeting of June 1, 2016.

Councilor Lindsay moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of June 1, 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 11, 2016.

Councilor Lindsay moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 11, 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

j. Motion acknowledging the minutes of the Allen Creek Sports Park Task Force meeting of February 2, 2016.

Councilor Lindsay moved and Councilor Lovelace seconded to acknowledge the minutes of the Allen Creek Sports Park Task Force meeting of February 2, 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. COUNCIL ACTION:

- a. Resolution amending Resolution 14-6263 awarding Redwood Towers (306 NW 6th Street) a grant in the amount of \$50,000 for emergency egress and fire suppression activities.

RESOLUTION 16-6435

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6435 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- b. Resolution amending Resolution 14-6176 awarding Donald E. Hendricks (Don's Bike Shop – 201 SW G Street) a grant in the amount of \$5,000 for emergency egress and \$50,000 for fire suppression activities.

RESOLUTION NO. 16-6436

Councilor Lindsay moved and Councilor Roler seconded that Resolution 16-6436 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- c. Resolution authorizing the City Manager to enter into a contract with Redflex Traffic Systems Inc. for Photo Red Light Enforcement.

RESOLUTION NO. 16-6437

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6437 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- d. Resolution amending the procedures for conduct of business, Section 7 Order of Business.

RESOLUTION NO. 16-6438

Councilor Lindsay moved and Councilor Riker seconded that Resolution 16-6438 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- e. Resolution declaring the City's election to receive State-Shared Revenues.

RESOLUTION NO. 16-6439

Councilor Riker moved and Councilor Lindsay seconded that Resolution 16-6439 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- f. Resolution levying taxes and categorizing taxes for Fiscal 2017 for the City of Grants Pass.

RESOLUTION NO. 16-6440

Councilor Lindsay moved and Councilor Roler seconded that Resolution 16-6440 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- g. Resolution adopting the approved FY '17 Budget for the City of Grants Pass.

RESOLUTION NO. 16-6441

Councilor Riker moved and Councilor Lindsay seconded that Resolution 16-6441 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Appoint two members to the Parks Advisory Board.

Councilor Lindsay moved and Councilor Roler seconded to appoint Jan Battersby and Cliff Kuhlman to the Parks Advisory Board and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

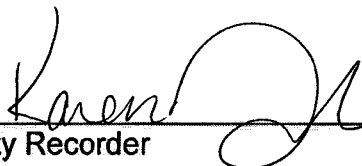
- b. Committee Liaison reports.

6. EXECUTIVE SESSION: None

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:19 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:


City Recorder